

Status of Compliance Cases
July 18, 2003

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.										
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
2003-160	David Asher	Case Closed	Trobaugh	3/20/2003	3/28/2003	640	I-C	Dismissed		
2003-176	Coalition for Effective Transportation Alternatives	Case Closed	Trobaugh	4/4/2003	4/11/2003	150,170,200	I-C	Dismissed		
2003-177	Seattle Monorail Authority	Case Closed	Young	3/6/2003	3/6/2003	190	I-C	Dismissed		
2003-488	Powers, John	Case Closed	Trobaugh	6/19/2003	6/23/2003	510	I-C	Dismissed		
2003-071	Hunter, Ross	Hearing Scheduled - Brief 7/31/03	Young	10/21/2002	10/22/2002	080,090	I-C	Pending		
2003-150	Hargraves, Steven	Hearing Scheduled - Brief 7/31/03	Perkins	12/5/2002	12/13/2002	080,090	I-C	Pending		
2003-159	Sultanites For The Truth	Hearing Scheduled - Brief 7/31/03	Trobaugh	3/7/2003	3/14/2003	040,090,090	I-C	Pending		
2003-147	Rickert, Marilou	Hearing Scheduled-Full (7/29/03)	Parker	12/2/2002	12/6/2002	530	I-C	Pending		
2000-241	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio		
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000	Appealed
2002-281	Permanent Offense, et.al (45-day)	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Appar Vio		
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio		
2003-005	WA State Demo Cent Comm	Referred to AG	Harris	7/8/2002	7/8/2002	065, 080, 090	I-C	Violation - Case Settled	\$250,000 w/\$100,000 suspended	

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

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A-I = Active Investigation

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2003-080	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio		
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio		
2002-296	Benjamin and Peterson portion of case remains open regarding allegations of concealment (.120). Reporting issues for Foote (.080 & .090) and Peterson (.080, .090 and .240) also remain open. (On 3/25/03, Don Wasson found in violation of .040, .065, 080, .090, .105, and .120. Margaret Steenrod and Henry M. Foote - concealment dismissed.) (Henry M. Foote portion related to RCW 42.17.130 is suspended)	In Progress	Parker	3/25/2003	3/25/2003	080,090,240 (130 portion is suspended)	A-I	Pending		
2003-079	The American Dream Coalition	In Progress	Young	11/1/2002	11/1/2002	100,530	A-I	Pending		
2003-154	Fortunato, Phil	In Progress	Anderson	12/30/2002	1/10/2003	530	A-I	Pending		
2003-244	Eyman, Tim	In Progress	Young	5/19/2003	5/22/2003	080,090	A-I	Pending		
2003-489	Marin, Richard	In Progress	Parker	6/19/2003	6/30/2003	080,090	A-I	Pending		
2003-490	Reardon, Aaron	In Progress	Anderson	6/25/2003	6/30/2003	530	A-I	Pending		
Note: The following cases have been shown as closed on a prior memo. If marked "Case Closed-NP", the penalty has not been paid by the Respondent.										
2001-134	Protect our Pets and Wildlife	Case Closed	Trobaugh	10/20/2000	10/25/2000	080, 090	I-C	Violation	\$2,500	Appealed

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2003-061	So Tired of Paying Taxes	Case Closed	Parker	9/13/2002	10/21/2002	080,090	I-C	Violation	\$400	7/1/2003
2003-070	Bauer, Ron	Case Closed-NP	Young	10/16/2002	10/22/2002	080,090,640	I-C	Violation	\$500	
2003-073	Jacobson, Deborah	Case Closed-NP	Parker	10/24/2002	10/24/2002	080,090	I-C	Violation	\$500	
Note: Investigations for the following six cases alleging a violation of RCW 42.17.130 have been suspended pending the outcome of pending litigation. For additional information, contact the PDC.										
2002-286	City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002	130	Hold	Pending		
2002-291	Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002	130	Hold	Pending		
2002-292	Foote, Henry M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002	130	Hold	Pending		
2002-294	Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002	130	Hold	Pending		
2002-296	Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe (H.M. "Mike" Foote portion only.)	Suspended	Parker	4/15/2002	4/19/2002	040, 080, 090, 100, (130 only), 240, 510	Hold	Pending		
2003-007	Anderson, Don	Suspended	Young	7/10/2002	7/11/2002	130	Hold	Pending		

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